

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2019

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BANK APPLICATION**MERGER****Approved: 1 Effected: 1**

EL DORADO SAVINGS BANK, FSB, Placerville, to merge with and into PACIFIC WESTERN BANK, Beverly Hills
Filed: 10/22/18
Approved: 1/4/19

THE MERCHANTS NATIONAL BANK OF SACRAMENTO, Sacramento, to merge with and into REDDING BANK OF COMMERCE, Redding
Filed: 11/9/18
Approved: 12/10/18
Effectuated: 1/31/19

ACQUISITION OF CONTROL**Filed: 1**

FRANCIS P. KAVANAUGH, to acquire control of FRIENDLY HILLS BANK
Filed: 12/10/18

SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT**Approved: 1 Effectuated: 1**

EXCHANGE BANK to acquire approximately \$40 million of fiduciary assets from FIRST NORTHERN BANK OF DIXON
Filed: 10/2/18
Approved: 11/15/18
Effectuated: 12/7/18

SILVERGATE BANK to sell the banking business of the San Marcos branch office to HOMESTREET BANK
Filed: 11/29/18
Approved: 1/4/19

NEW BRANCH**Opened: 3**

BANK OF THE WEST
1540 Esplanade, Chico, Butte County
Opened: 1/31/19

CALPRIVATE BANK
2321 Rosecrans Avenue, El Segundo, Los Angeles County
Opened: 1/4/19

BANK APPLICATION**NEW BRANCH (Continued)**

COMMERCIAL BANK OF CALIFORNIA
915 Wilshire Boulevard, Los Angeles, Los Angeles County
Opened: 1/14/19

NEW FACILITY

No Objection: 3 Opened: 6

BANK OF HOPE
560 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey
No Objection: 9/5/18

BANK OF HOPE
8117 Preston Road, Dallas, Dallas County, Texas
No Objection: 12/19/18

OPEN BANK
3405 188th Street SW, Lynnwood, Snohomish County, Washington
Opened: 1/28/19

OPUS BANK
2707 Colby Avenue, Everett, Snohomish County, Washington
No Objection: 10/22/18
Opened: 11/1/18

OPUS BANK
600 Wilshire Boulevard, Los Angeles, Los Angeles County
No Objection: 10/22/18
Opened: 11/5/18

OPUS BANK
21650 Oxnard Street, Woodland Hills, Los Angeles County
No Objection: 12/19/18
Opened: 1/2/19

PACIFIC CITY BANK
17100 Pioneer Boulevard, Artesia, Los Angeles County
No Objection: 9/17/18

SEACOAST COMMERCE BANK
121 W. Lexington Drive, Glendale, Los Angeles County
Opened: 1/1/19

SEACOAST COMMERCE BANK
2821-2851 South Parker Road, Aurora, Arapahoe County, Colorado
Opened: 1/14/19

BANK APPLICATION

RELOCATION OF BRANCH OFFICE

No Objection: 1

Effectuated: 4

BANK OF HOPE

From 14429 Culver Drive, to 14407 Culver Drive, Irvine, Orange County

No Objection: 12/19/18

PACIFIC WESTERN BANK

From 401 West A Street, to 110 West A Street, San Diego, San Diego County

Effectuated: 1/11/19

POPPY BANK

From 1940 Tice Boulevard, to 1956 Tice Valley Boulevard, Walnut Creek, Contra Costa County

Effectuated: 1/28/19

ROYAL BUSINESS BANK

From 600 Hampshire Road, to 3366 E. Thousand Oaks Boulevard, Westlake Village, Ventura County

Effectuated: 1/22/19

TRI COUNTIES BANK

From 2900 Geer Road, to 2001 Geer Road, Turlock, Stanislaus County

Effectuated: 1/14/19

RELOCATION OF FACILITY

Effectuated: 1

SEACOAST COMMERCE BANK

From 100 South Fifth Street, to 121 Washington Avenue, North, Hennepin, Minneapolis County, Minnesota

Effectuated: 1/1/19

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 20

Discontinued: 4

BANK OF THE WEST

475 Sansome Street, San Francisco, San Francisco County

No Objection: 10/25/18

BANK OF THE WEST

6405 Clark Road, Paradise, Butte County

Discontinued: 1/31/19

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

CITIZENS BUSINESS BANK

- 2300 E. Katella Avenue, Anaheim, Orange County
- 255 E. Rincon Street, Corona, Riverside County
- 879 W. 190th Street, Gardena, Los Angeles County
- 2100 Main Street, Irvine, Orange County
- 3110 E. Guasti Road, Ontario, San Bernardino County
- 505 E. Colorado Boulevard, Pasadena, Los Angeles County
- 5550 Topanga Canyon Boulevard, Community of Woodland Hills, Los Angeles, Los Angeles County

No Objection: 10/25/18

CITIZENS BUSINESS BANK

31341 Niguel Road, Laguna Niguel, Orange County

No Objection: 10/25/18

Discontinued: 1/25/19

CITIZENS BUSINESS BANK

- 500 N. Brand Boulevard, Glendale, Los Angeles County
- 300 S. Grand Avenue, Los Angeles, Los Angeles County

No Objection: 1/4/19

FIRST CHOICE BANK

- 420 E. 3rd Street, Los Angeles, Los Angeles County
- 12730 High Bluff Drive, San Diego, San Diego County

No Objection: 1/23/19

HANMI BANK

8585 S. Gessner Road, Houston, Harris County, Texas

No Objection: 9/25/18

HANMI BANK

- 1140 Roosevelt Avenue, Irvine, Orange County
- 1303 Ogden Avenue, Downers Grove, Dupage County, Illinois
- 1275 N. County Farm Road, Carol Stream, Dupage County, Illinois
- 5816 North IH-35, Austin, Travis County, Texas

No Objection: 1/3/19

PACIFIC PREMIER BANK

- 1960 East Grand Avenue, El Segundo, Los Angeles County
- 2550 Fifth Avenue, San Diego, San Diego County
- 12750 High Bluff Drive, San Diego, San Diego County

No Objection: 8/22/18

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

TRI COUNTIES BANK

4900 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 7/10/18

Discontinued: 1/10/19

TRI COUNTIES BANK

2245 Churn Creek, Redding, Shasta County

No Objection: 7/23/18

Discontinued: 1/25/19

DISCONTINUANCE OF FACILITY**Discontinued: 1**

BANK OF THE WEST

88 Kearny Street, City and County of San Francisco

Discontinued: 1/18/19

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 4 Approved: 9 Opened: 1**

ARCH PREMIUM FINANCE, INC.

660 Newport Center Drive, Newport Beach, Orange County

Filed: 9/18/18

Approved: 11/1/18

Opened: 1/4/19

ATM PREMIUM FINANCE INC.

11323 Washington Boulevard, Los Angeles , Los Angeles County

Filed: 10/12/18

BIZ PREMIUM FINANCE CORP

6200 Canoga Avenue, Woodland Hills , Los Angeles County

Filed: 8/29/18

Approved: 10/29/18

CAL WEST PREMIUM FUNDING

600 West Broadway, San Diego, San Diego County

Filed: 8/22/18

Approved: 10/18/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

CAPITAL PREMIUM OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/21/18
Approved: 12/4/18

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18
Approved: 10/5/18

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18
Approved: 9/12/18

LINK FINANCING LLC
21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County
Filed: 8/23/18

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18
Approved: 8/20/18

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18
Approved: 11/7/18

PREMIUM FINANCE FUNDING, INC. DBA PREMIUM FINANCE FUNDING
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/12/18
Approved: 12/7/18

PRINCIPAL PREMIUM FINANCING, INC.
22364 Alessandro Boulevard, Moreno Valley, Riverside County
Filed: 12/4/18

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18
Approved: 10/25/18

PREMIUM FINANCE COMPANY APPLICATION**OFFICE RELOCATION****Effected: 2**

EXPRESS PREMIUM FINANCE CORPORATION

From 2804 Gateway Oaks Drive, Sacramento, Sacramento County

Filed: 12/21/18

Approved: 12/24/18

Effected: 1/15/19

FIRST SOLUTION FINANCIAL SERVICES, INC.

From 6170 Innovation Way, to 2100 Palomar Airport Road, Carlsbad, San Diego County

Filed: 1/11/19

Approved: 1/14/19

Effected: 1/21/19

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

PRIMEPLAN PREMIUM FINANCING INC.

Effected: 1/30/18

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1**

BANCO SANTANDER, S.A.

Address to be determined in the San Francisco Bay Area, California (Representative Office)

Filed: 11/27/18

OFFICE RELOCATION**Approved: 2**

CANADIAN IMPERIAL BANK OF COMMERCE

From 3000 Sand Hill Road, Menlo Park, San Mateo, to temporary quarters at 530 Lytton Avenue, Palo Alto, and then to permanent quarters at 2735 Sand Hill Road, Menlo Park, San Mateo County (Representative Office)

Filed: 11/15/18

Approved: 11/16/18

FOREIGN (OTHER NATION) BANK APPLICATION

OFFICE RELOCATION (Continued)

PHILIPPINE NATIONAL BANK

From 316 W. 2nd Street, to Unit 104 Equitable Plaza LLC, 3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wholesale Branch)

Filed: 9/4/18

Approved: 9/26/18

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1 No Objection: 3

BANK OF GEORGE

Address to be determined, State of California (Facility – Insured Bank)

No Objection: 6/20/18

FIRST NATIONAL BANK IN HOWELL

907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 4/10/18

MANUFACTURERS AND TRADERS TRUST COMPANY

10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 6/15/18

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

CREDIT UNION APPLICATION

MERGER

Filed: 2 Approved: 2 Effected: 2

CEDARS-SINAI FEDERAL CREDIT UNION, West Hollywood, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 10/1/18

Approved: 10/19/18

DESERT COMMUNITIES FEDERAL CREDIT UNION, Needles, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 10/2/18

Approved: 12/8/18

CREDIT UNION APPLICATION

MERGER (Continued)

FEDONE FEDERAL CREDIT UNION, Laguna Niguel, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 9/27/18

HAMILTON FEDERAL CREDIT UNION, Novato, to merge with and into COMMUNITY FIRST CREDIT UNION, Ukiah

Filed: 8/30/18

Approved: 10/29/18

Effectuated: 1/1/19

MERCED MUNICIPAL EMPLOYEES CREDIT UNION, Merced, to merge with and into MERCED SCHOOL EMPLOYEES FEDERAL CREDIT UNION, Merced

Filed: 7/11/18

Approved: 10/9/18

Effectuated: 1/1/19

NORTHERN CALIFORNIA LATVIAN CREDIT UNION, San Francisco, to merge with and into CALIFORNIA LITHUANIAN CREDIT UNION, Santa Monica

Filed: 10/15/18

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 3 Approved: 4

AVIDXCHANGE, INC.

Filed: 12/22/17

Approved: 11/15/18

CURRENCY CLOUD INC.

Filed: 6/18/18

DFS GSD CORP.

Filed: 9/12/17

Approved: 3/13/18

LL PAY U.S., LLC

Filed: 8/30/18

PAYPOOL LLC

Filed: 1/11/17

Approved: 8/9/18

PW INC.

Filed: 11/14/17

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

VEEM PAYMENTS INC.

Filed: 4/14/17

Status update: Changed name from ALIGN COMMERCE PAYMENTS INC.

Approved: 8/9/18

ACQUISITION OF CONTROL**Filed: 4**

FINABLER LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 10/18/18

HANGZHOU ALIBABA NETWORK TECHNOLOGY CO., LTD., to acquire control of ALIPAY US, INC.

Filed: 12/21/18

PAYSAFE GROUP HOLDINGS LIMITED, to acquire control of SKRILL USA, INC.

Filed: 11/9/18

UAE EXCHANGE INTERNATIONAL HOLDING LIMITED, to acquire control of MONEYDART GLOBAL SERVICES, INC.

Filed: 12/31/18

VOLUNTARY SURRENDER OF LICENSE**Effected: 3**

ADP PAYROLL SERVICES, INC.

Effected: 1/15/19

FIRMA FOREIGN EXCHANGE CORPORATION

Effected: 1/29/19

NOVENTIS, INC.

Effected: 1/24/19

CHANGE OF NAME**Effected: 1**

CUSTOM HOUSE USA LLC, to change its name to WESTERN UNION INTERNATIONAL SERVICES, LLC

Effected: 1/11/19